

EXHIBIT D

Trial Exhibit Number	Z First Bates	Z Last Bates	Produced by Avalon	Produced by Avalon Fund Aktiv	Produced by Fayyer	Produced by Pustelnik	Produced by Other Parties
SEC Trial Exhibit 32	Z-003644553	Z-003644553	No	No	No	No	Capital One
SEC Trial Exhibit 33	Z-003644555	Z-003644555	No	No	No	No	Capital One
SEC Trial Exhibit 34	Z-003644580	Z-003644582	No	No	No	No	USDJ and Capital One
SEC Trial Exhibit 35	Z-003644556	Z-003644579	No	No	No	No	USDJ and Capital One
SEC Trial Exhibit 36	Z-003644584	Z-003644611	No	No	No	No	USDJ and Capital One
SEC Trial Exhibit 37	Z-003644414	Z-003644450	No	No	No	No	USDJ and Capital One

Note: US Attorney's Office (USAO) for the District of New Jersey is abbreviated as USDJ

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production
				First Bates	Last Bates	
SEC Trial Ex 32	Z-003644553	Z-003644553	capital pre/1 one vis* pre/1 sig* pre/1 bus* fayy* and (aval* pre/1 fun* pre/1 akt*) 732 pre/1 266 pre/1 7888 cedar pre/1 ridge NOT hudson	1 Z-003644553	Z-003644553	CAPITAL_ONE-20150724

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production
				First Bates	Last Bates	
SEC Trial Ex 33	Z-003644555	Z-003644555	capital pre/1 one lubet* and pustel* acco* pre/1 info* signe* and auth*	1 Z-003644555	Z-003644611	CAPITAL_ONE-20150728

Document Name	First Bates	Last Bates	Searches Conducted	Search Results		Received Production	Notes		
				First Bates	Last Bates				
SEC Trial Ex 34	Z-003644580	Z-003644582	capital pre/1 one	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231	60
			avalon pre/1 fund pre/1 aktiv				CAPITAL_ONE-20160201	4	
			spark and rewards				CAPITAL_ONE-20150724	2	
							CAPITAL_ONE-20150515	1	
(Feb 09-Mar 09, 2013 statement)			pustel* and (creek* /30 hotel*)	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728		
				2	Z-006044906	Z-006044908	USDJ-20151231		
				3	Z-006089845	Z-006089847	USDJ-20151231		
				4	Z-006089887	Z-006089889	USDJ-20151231		
				5	Z-006090132	Z-006090134	USDJ-20151231		
				6	Z-006133973	Z-006133975	USDJ-20151231		
(Feb 09-Mar 09, 2013 statement)			lubet* and (apr pre/1 05 pre/1 2013)	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728		
				2	Z-006044906	Z-006044908	USDJ-20151231		
				3	Z-006089845	Z-006089847	USDJ-20151231		
				4	Z-006089887	Z-006089889	USDJ-20151231		
				5	Z-006090132	Z-006090134	USDJ-20151231		
				6	Z-006133973	Z-006133975	USDJ-20151231		

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SEC Trial Ex 35	Z-003644556	Z-003644579	capital pre/1 one	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231	60
			avalon pre/1 fund pre/1 aktiv					CAPITAL_ONE-20160201	4
			spark and rewards					CAPITAL_ONE-20150724	2
								CAPITAL_ONE-20150515	1
(Jan 9-Feb 8, 2013 Statement)			pustel* and comkiev*	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231	5
				2	Z-006089865	Z-006089867	USDJ-20151231		
				3	Z-006090161	Z-006090163	USDJ-20151231		
				4	Z-006133905	Z-006133907	USDJ-20151231		
				5	Z-006133943	Z-006133945	USDJ-20151231		
				6	Z-006134249	Z-006134251	USDJ-20151231		
(Dec 9-Jan 8, 2013 Statement)			lubet* and kyiv	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231	5
				2	Z-006044674	Z-006044678	USDJ-20151231	CAPITAL_ONE-20150724	1
				3	Z-006044702	Z-006044706	USDJ-20151231		
				4	Z-006044865	Z-006044869	USDJ-20151231		
				5	Z-006090138	Z-006090142	USDJ-20151231		
				6	Z-006133968	Z-006133972	USDJ-20151231		

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SEC Trial Ex 36	Z-003644584	Z-003644611	capital pre/1 one avalon pre/1 fund pre/1 aktiv spark and rewards	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231 60
								CAPITAL_ONE-20160201 4
								CAPITAL_ONE-20150724 2
								CAPITAL_ONE-20150515 1
(Aug 09-Sep 08, 2013 statement)			pustel* and veg*	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	USDJ-20151231 5
				2	Z-006089895	Z-006089898	USDJ-20151231	CAPITAL_ONE-20150724 1
				3	Z-006090088	Z-006090091	USDJ-20151231	
				4	Z-006090192	Z-006090195	USDJ-20151231	
				5	Z-006133928	Z-006133931	USDJ-20151231	
				6	Z-006133992	Z-006133995	USDJ-20151231	
(Aug 09-Sep 08, 2013 statement)			pustel* and caro*	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	
				2	Z-006089895	Z-006089898	USDJ-20151231	
				3	Z-006090088	Z-006090091	USDJ-20151231	
				4	Z-006090192	Z-006090195	USDJ-20151231	
				5	Z-006133928	Z-006133931	USDJ-20151231	
				6	Z-006133992	Z-006133995	USDJ-20151231	
(Jun 09-Jul 08, 2013 Statement)			lubet* and izmi*	1	Z-003644555	Z-003644611	CAPITAL_ONE-20150728	
				2	Z-006089876	Z-006089878	USDJ-20151231	
				3	Z-006090046	Z-006090048	USDJ-20151231	
				4	Z-006090135	Z-006090137	USDJ-20151231	
				5	Z-006133910	Z-006133912	USDJ-20151231	
				6	Z-006134001	Z-006134003	USDJ-20151231	

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				First Bates	Last Bates			
SEC Trial Ex 37	Z-003644414	Z-003644450	capital pre/1 one avalon pre/1 fund pre/1 aktiv spark and rewards	1	Z-003644414 Z-003644505	CAPITAL_ONE-20150724	USDJ-20151231	60
							CAPITAL_ONE-20160201	4
							CAPITAL_ONE-20150515	1
							CAPITAL_ONE-20150728	1
							CAPITAL_ONE-20150724	1
(Sep 09-Oct 08 2013 statement)			yarosl* and airt*	1	Z-003644414 Z-003644505	CAPITAL_ONE-20150724		
				2	Z-006044686 Z-006044689	USDJ-20151231		
				3	Z-006044910 Z-006044913	USDJ-20151231		
				4	Z-006090150 Z-006090153	USDJ-20151231		
				5	Z-006133939 Z-006133942	USDJ-20151231		
				6	Z-006134096 Z-006134099	USDJ-20151231		
(Sep 09-Oct 08 2013 statement)			pustel* and bento	1	Z-003644414 Z-003644505	CAPITAL_ONE-20150724		
				2	Z-006044686 Z-006044689	USDJ-20151231		
				3	Z-006044910 Z-006044913	USDJ-20151231		
				4	Z-006090150 Z-006090153	USDJ-20151231		
				5	Z-006133939 Z-006133942	USDJ-20151231		
				6	Z-006134096 Z-006134099	USDJ-20151231		
(Feb 09-Mar 08 2014 statement)			pustel* and astil*	1	Z-003644414 Z-003644505	CAPITAL_ONE-20150724		
(Sep 09-Oct 08 2013 statement)			lubet* and (cher* pre/1 cree*)	1	Z-003644414 Z-003644505	CAPITAL_ONE-20150724	USDJ-20151231	24
				2	Z-006044686 Z-006044689	USDJ-20151231		
				3	Z-006044910 Z-006044913	USDJ-20151231		
				4	Z-006090150 Z-006090153	USDJ-20151231		
				5	Z-006133939 Z-006133942	USDJ-20151231		
				6	Z-006134096 Z-006134099	USDJ-20151231		
				7	Z-006180342 Z-006180345	USDJ-20151231		